

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149540

Entity Name: DECK KING, CORP.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

1200 WEST AVENUE
#910
MIAMI BEACH, FL 33139

Current Mailing Address:

7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155

New Mailing Address:

1200 WEST AVENUE
#910
MIAMI BEACH, FL 33139

FEI Number: 20-1834528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BARNICK, THOMAS
1200 WEST AVENUE
#910
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS BARNICK

09/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARNICK, THOMAS
Address: 7951 SW 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: SVD () Delete
Name: BARNICK, DEREK
Address: 7951 SW 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARNICK, THOMAS
Address: 1200 WEST AVENUE, # 910
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVD (X) Change () Addition
Name: BARNICK, DEREK
Address: 1200 WEST AVENUE, # 910
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS BARNICK

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09/03/2009

Electronic Signature of Signing Officer or Director

Date